

May 7, 2008

Commissioners met on this day with the following members present: John Richwine, Patricia Dillon and Paul Wilson. Also present were County Auditor Kathy Stoops-Wright, Deputy Auditor Jane Lyons and Commissioners Office Manager Linda Smith.

IN THE MATTER OF APPROVAL OF MINUTES

Commissioners approved the minutes for April 15, 2008 upon motions made by John Richwine and seconded by Patricia Dillon. Motion carried unanimously.

**IN THE MATTER OF APPROVAL OF ORDINANCE NO. 2008-BC-O-07,
AMENDING ORDINANCE NO 2002-BC-O-05, TATTOO AND BODY PIERCING
ESTABLISHMENT ORDINANCE**

Commissioner Wilson made a motion to amend the previous Ordinance with an add on to Section E, 5) Submits false information on its/his/her License Application. Motion was seconded by Patricia Dillon. Motion carried unanimously. Commissioner Wilson also made a motion to suspend the 3rd reading of the Ordinance. Motion was seconded by Patricia Dillon. Motion carried unanimously. Commissioner Wilson read the second reading then made a motion to approve the Ordinance as read, motion was seconded by Patricia Dillon. A roll call vote was taken: Patricia Dillon-yes; Paul Wilson-yes; John Richwine-yes. Motion carried unanimously.

ORDINANCE 2008-BC-0-07

**AN ORDINANCE AMENDING ORDINANCE #2002-BC-0-05
ESTABLISHING TATTOO AND BODY PIERCING ESTABLISHMENTS**

WHEREAS, the Board of Commissioners of Madison County, Indiana did, heretofore on the 4th day of June, 2002, approve an Ordinance entitled Tattoo and Body Piercing Establishments Ordinance;

WHEREAS, the Board of Commissioner of Madison County, Indiana, did, heretofore the 21st day of December 2004, approved an Ordinance Amending Ordinance 2002-BC-0-05; and,

WHEREAS the Board of Commissioners of Madison County, Indiana, hereby desire to further amend Ordinance 2002-BC-0-05.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS THAT ORDINANCE NO. 2002-BC-0-05, AS AMENDED, BE FURTHER AMENDED BY THE ADDITION OR MODIFICATION OF THE FOLLOWING LANGUAGE:

Section 3. License and permit required.

LICENSE AND PERMIT APPLICATION REQUIREMENTS:

- (A) **License Application Requirements.** A person shall apply for a tattoo and/or body piercing establishment license with the Madison County Health Department on forms prescribed by the Department. Applicants for establishments shall retain forms until all are completed and will submit all completed forms at one time to the Health Department. No individual forms shall be accepted. These forms shall include: 1) Establishment Application; 2) Proof of Universal Precautions Training; 3) Criminal Background Check Consent Form; and 4) Zoning Statement, which is required only for new businesses or for change of location of established businesses. Zoning Statements are not required for renewals. The application shall contain, in addition to other information required by the Department, the following information:
 - 6) The applicant's consent to the Madison County Board of Health for acquiring the applicant's Criminal Background Report.
- (E) No applicant for a license or permit under this rule shall be issued such license or permit if the applicant:

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- 1) Has been convicted of a felony in the past five (5) years prior to application or is presently serving probation resulting from a felony conviction.
- 2) Has been convicted of a crime in the past ten (10) years that classifies the applicant as a "serious violent felon" as defined by I.C. §35-47-4-5, as amended or replaced.
- 3) Has ever been convicted of a crime which required applicant's registration on a Sex or Violent Offender Registry pursuant to I.C. §11-8-8-1 et seq., as amended or replaced.
- 4) Has been convicted of more than one (1) felony.
- 5) [Submits false information on its/his/her License Application.](#)

FEES

- (C) For every new artist permit issued, there will be an additional background check fee of One Hundred Dollars (\$100.00).

Section 15. Reusable Equipment

- (B) Records must be maintained to document the following:
 - 1) Duration of sterilization technique;
 - 2) Determination of effective sterility such as the use of biological indicator is performed within seven (7) days prior to use or as required by the Indiana Administrative Code.

Section 21. Minors

No minor shall receive a tattoo or body piercing without the presence of a parent or guardian and written permission from both parents or guardians, if not deceased. Parents of a minor must provide two (2) pieces of picture identification to prove parentage. Guardians must provide, in addition to the two (2) pieces of picture identification, documentation establishing their guardianship responsibility of the minor.

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PASSED AND ENACTED by the Board of Commissioners of Madison County, Indiana,
this ____ day of May, 2008.

MADISON COUNTY BOARD OF
COMMISSIONERS

John M. Richwine, President

Patricia Dillon, Member

Paul F. Wilson, Member

ATTEST:

Kathy Stoops-Wright, Auditor

IN THE MATTER OF HAMER ENTERPRISES CONTRACT

Commissioners entered the Hamer Enterprises Contract for the County tax systems into the minutes by motion made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF PROFESSIONAL SERVICES CONTRACT WITH JIM STEELE CONSULTANT

Commissioners entered into a contract with Jim Steele Consulting for Professional Services. Motion made by Patricia Dillon and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF UNIFORM CONFLICT OF INTEREST DISCLOSURE STATEMENT FOR ANDERSON PUBLIC LIBRARY BOARD MEMBER JAMES STUART

Commissioners accepted and place in the records an Uniform Conflict of Interest Disclosure Statement for Anderson Public Library Board member James Stuart upon motions made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

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IN THE MATTER OF REQUEST FOR E911 FUNDS FOR SHERIFF'S DEPARTMENT

Sheriff Ron Richardson came before the Board of Commissioners requesting E911 Funds for a new digital voice recording system for the Jail. The current system has been at the jail since 1977 and is out dated. The cost will be \$21,022.00 from Word Systems, Inc with \$2,000.00 trade in on the old equipment. Motion made by John Richwine and seconded by Paul Wilson to approve. Motion carried unanimously.

IN THE MATTER OF PERSONNEL POLICY AMENDMENT

Shawn Swindell, Human Resources Director, came before the Commissioners with an amendment to the Personnel Policy. Said amendment is under section 4.3.1 SERVICEMEMBER FAMILY AND MEDICAL LEAVE. The Personnel Policy is available at the Commissioners Office. Motion to approve amendment made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF DRIVEWAY PERMITS

Commissioners approved the following Driveway Permits upon motions made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

D07-104	Cline Builders LLc	49 Tweedy Ln	Richland
D08-11	Robert Oleksy	4346 W 1150N	Pipe Cr
D08-12	Bob Riddle Builders	Emerald Park Condos	Union
D08-13	Roy Kelly	625W, 1/3-1/2 mi N Of 900N, W side	Pipe Creek

IN THE MATTER OF APPROVAL OF UTILITY PERMITS

Commissioners approved the following Utility Permits upon motions made by Patricia Dillon and seconded by John Richwine. Motion carried unanimously.

U08-14	Vectren Energy	102 Ladino Ln	Fall Cr
U08-15	Vectren Energy	4346 W 1050 N	Pipe Cr
U08-16	AT&T	200W & 1025N	Monroe
U08-17	Vectren Energy	Cross St & Meadow Way	Richland
U08-18	Verizon	1676 E 600 S	Adams
U08-19	Hancock Telecom	N sd of 1100S from 300E for 1070' then E of S Sd of 1100S	Adams

IN THE MATTER OF 2008 MADISON COUNTY PAVING PROJECT NOTICE TO BIDDERS

Commissioner approved the Notice to Bidders for the 2008 Madison County Paving Projects and set the date for June 3, 2008. Motion to approve made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

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IN THE MATTER OF APPLYING FOR FEDERAL AID FOR BRIDGE REPAIR

Highway Engineer, Chuck Leser, informed the Commissioners that he applied for Federal aid for bridge repair of 600W over White River. There were 22 applications for the whole district and 4.6 million dollars to divide up for the district.

The next Commissioners meeting will be May 20, 2008 at 4:00p.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

